

**caBIG***cancer Biomedical
Informatics Grid*

Data Sharing and Intellectual Capital Working Group
Teleconference

April 16th, 2004, 2:00 P.M. EDT

MEETING AGENDA

- 1:00 – 1:10 Introduction Wendy**
- Open meeting, review DSIC Working Group mission statement, and review agenda for the meeting
- 1:10 – 1:25 Contracts Presentation Denise**
- Present short summary of the contracting process, with specific emphasis on ongoing contracting activities, next steps for the participants, and the overall timeline for contract execution
- 1:25 – 1:55 Recap issues/action items identified at Kick-off meeting All**
- Review DSIC Working Group segment from caBIG Program Update summarizing Kickoff Meeting and list of issues based on this document.
- Are these still the issues to be addressed?
 - Need to prioritize the order of issues to be addressed
 - Include additional issues based on interactions with other working groups/workspaces -- contact other groups to determine issues they need to have considered and establish priority list
 - Identification of pharma/biotech participants
- 1:55 – 2:05 Solicit/Identify DSIC liaison and IP contact Phan/Wendy**
- Identify representatives from Center participating in multiple Workspaces or Working groups who will act as primary DSIC POC for such Workspaces and Working Groups
 - Outline general role and responsibilities of liaisons
 - Each DSIC member should contact institutional IP/tech transfer staff and determine who will be IP contact person for consultation purposes; IP contact persons will be invited to participate as needed
- 2:05 – 2:15 Identify/define two special interest groups (SIGs) Wendy**
- Data Repository vs. Software threads
- 2:15 – 2:20 Solicit/schedule upcoming teleconferences for DSIC Phan**
- Bi-weekly DSIC teleconference
 - Brief rundown of upcoming web / teleconferences of interest to DSIC participants
 - Discuss SIG's subscription to online forum calendar
 - Solicit dates/availability for SIG teleconferences